



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: August 4, 2011

Chairman: Gordon
Others Present: Glover, Marquez, Marshall, Nicolson, Schaaf, Smith
Absent:
City Staff: Aaron Klemm, Bill Crisp and Lenica Castner
Commission: Delgleize
Council Members: None
Public: Chris Lunghino

I. Call to Order/Roll Call

The meeting was called to order at 5:30 p.m.

II. Approval of Minutes

Minutes were approved for the July, 2011 meeting, as moved by Schaaf, seconded by Smith.

III. Public Comments

Bill Crisp and Lenica Castner commenced with explaining a few public policies regarding water conservation. First, SBX7-7, also known as "20 by 2020" is a state mandate for 20% water savings by 2020. There is a midway benchmark of 10% by 2015. Best Management Practices, and AB1881 were also briefly explained. Some of the things the county has been doing to meet the above policies include a rainwater barrel program, school education program administered by MWDOC, and the Discovery Science Center, a turf removal program (noted one participant, the board's own Bob Smith), a water smart landscape program for HOA's, among other things. One of the HB water use efficiency improvement projects include installing Calsense remotely controlled irrigation systems in HB parks, saving approximately 65%. Phase I and II have been completed, and phase III will begin in October converting an addition 45 parks to the Calsense irrigation systems.

IV. Informational Items:

Jim Brown has resigned from the board.

V. Action Items:

A. EXECUTIVE COMMITTEE: Updates and Announcements-
None

B. MITIGATED NEGATIVE DECLARATIONS

None

C. FIELD TRIPS-

- Wildlife Care Center - September 20, 11 a.m.
- OC Sanitation District - September 27, 2 p.m.
- Eco Cover Factory
- Solar Walk

D. GREEN & SOLAR ENERGY COMMITTEE (Smith, Gordon, Marshall)

Smith volunteered for benchmarking the city's performance in green and solar energy.

Solar Update

Parking lot at City Hall is still under construction, and almost complete.

E. COMMUNICATIONS (Glover/Marquez/Smith)

Submitting Emerald Award Application to Philipino Chamber of Commerce

SCE Energy walk has been postponed to September

F. ENVIRONMENTAL AWARDS (Marshall/Marquez/Schaaf)

- SCE Demand Response, Rainbow, and Orange County Association of Realtors (OCAR)

The board will have applications for the three awards at the Green Expo Booth

VI. Administrative Items

A. Correspondence/News Articles/Announcements -

1. Klemm was interviewed by the OC Metro for his work on the solar projects.

B. Requests to Place Items on the Next Agenda

- a. Results from the Intergovernmental Relations Committees

VII. Good and Welfare

VIII. Adjournment

The meeting adjourned approximately 6:49 p.m. The next meeting will be held at 5:30 p.m. on September 1, 2011 in room B7.